

U.S. Department of Justice  
Washington, DC 20530

Supplemental Statement  
Pursuant to Section 2 of the Foreign Agents Registration Act  
of 1938, as amended

OMB NO. 1105-0002

For Six Month Period Ending October 31, 2008  
(insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

Miller & Chevalier, Chartered

5365

- (c) Business Address(es) of Registrant

655 Fifteenth Street, N.W., Suite 900  
Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:

(1) Residence address	N/A	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	N/A	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	N/A	Yes <input type="checkbox"/>	No <input type="checkbox"/>

- (b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership of control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5(a).

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? N/A Yes ☐ No ☐

If no, please attach the required amendment.

N/A

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Daniel Luchsinger	Member	7/11/2008
Samuel Maruca	Member	7/11/2008
Anthony Trenga	Member	10/14/2008

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Anne Batter	16312 Hillcroft Drive Rockville, MD 20853	USA	Member	5/5/2008
Thomas Cryan, Jr.	2360 Coal Train Drive Dunn Loring, VA 22027	USA	Member	5/5/2008
George M. Clarke, III	7324 Laurel Creek Court Springfield, VA 22150	USA	Member	6/9/2008

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe his service:

N/A

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date Terminated
Mélida Hodgson	Counsel	6/27/2008
John Gilliland	Counsel	8/27/2008

- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Claire R. Palmer	6802 Trefor Court Springfield, VA 22152	USA	Sr. Int'l Trade Consultant	2/19/2008; date started rendering services to foreign principal: 8/8/2008

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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes ☒

No ☐

If no, list names of persons who have not filed the requirement statement:

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period  
 Yes ☒ No ☐

If yes, furnish the following information:

*Name and address of foreign principal*

*Date Acquired*

Kingdom of Saudi Arabia, Ministry of Commerce & Industry  
 Riyadh, 11162  
 Kingdom of Saudi Arabia

4/18/2007

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?  
 Yes ☐ No ☒

If yes, furnish the following information:

*Name and address of foreign principal*

*Date Acquired*

N/A

9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Board of Foreign Trade (BOFT), Republic of China (Taiwan)  
 Kingdom of Saudi Arabia, Ministry of Commerce & Industry

**10. EXHIBITS A AND B**

- (a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A <sup>3</sup>	N/A	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B <sup>4</sup>	N/A	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the six month period?  
 Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits?  
 Yes ☐ No ☐ N/A

If no, please attach the required amendment. N/A

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8 and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

**BOFT:** Registrant provided policy and legal advice regarding negotiations toward bilateral agreements between the United States and Taiwan concerning double taxation, foreign investment, trade and government procurement issues, as well as general issues concerning U.S. trade policy. Registrant's services included contacts with U.S. government officials regarding the specific issues set forth in response to Question #12.

**KINGDOM OF SAUDI ARABIA, MINISTRY OF COMMERCE AND INDUSTRY:** Registrant advised the foreign principal with respect to international trade matters, including WTO issues and bilateral issues with the United States. Registrant's services included contacts with Executive Branch officials regarding the specific issues set forth in response to Question #12.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

**BOFT:** Please see Attachment for Question #12.

**KINGDOM OF SAUDI ARABIA, MINISTRY OF COMMERCE AND INDUSTRY:** Please see Attachment for Question #12

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully:

N/A

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8 and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why:

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

Date	For Whom	Purpose	Amount
5/1/2008 - 10/31/2008	BOFT	Fees for Legal Services	\$136,078.20

## (b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8 and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? ? Yes ☐ No ☐ N/A

If yes, indicate the date the Exhibit D was filed. Date: N/A

## (c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8 and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information: N/A

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).) Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS - MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal:

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal:

Date	To Whom	Purpose	Amount
5/1/2008-10/31/2008	For BOFT	Telephone, copying, online research, and reimbursement for other office expenses	\$ 807.90
5/1/2008-10/31/2008	For KINGDOM OF SAUDI ARABIA, MINISTRY OF COMMERCE AND INDUSTRY	Telephone, copying, travel, online research, and reimbursement for other office expenses	\$ 14,982.14
<b>Total</b>			<b>\$ 15,790.04</b>

**(b) DISBURSEMENTS - THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>9</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information: **N/A**

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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**(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>10</sup> in connection with

<sup>9</sup> <sup>10</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information : (see attached)

Date	Amount or thing of value	Name of political organization	Name of candidate
N/A			

## V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>10</sup>?

Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal:

N/A

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials?

Yes ☐ No ☐ N/A

If yes, identify each such foreign principal, specify amount, and indicate for what period of time:

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following: N/A

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films            | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases                 | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Other (specify)        | N/A   |  |   |

20. During this 6 month period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Public Officials    | <input type="checkbox"/> Newspapers                   | <input type="checkbox"/> Libraries                |
| <input type="checkbox"/> Legislators         | <input type="checkbox"/> Editors                      | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups       |

<sup>10</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



☐ Other (specify) **N/A**

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21. What language was used in the informational materials:

☐ English

☐

Other (specify)

**N/A**

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22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No

☐ **N/A**

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐

No ☐

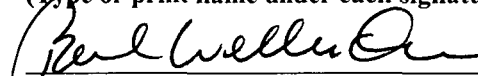
**N/A**

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VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of Signature)

18 November 2008(Type or print name under each signature<sup>11</sup>)  
P. Welles Orr

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<sup>11</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530**

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES \_\_\_\_\_ or NO X \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO X \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc., which you have disseminated during the past six months.)

  
Signature

18 November 2008  
Date

P. Welles Orr

Please type or print name of  
Signatory on the line above.

Senior International Trade Advisor  
Title

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**U.S. Department of Justice**

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL  
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

**Short Form List for Registrant: Miller & Chevalier, Chartered**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Orr	P. Welles	11/29/2005		
<del>Gilliland</del>	<del>John</del>	<del>11/29/2005</del>	<del>8/27/2008</del>	<del>Counsel</del>
Huenemann	Jon E.	11/29/2005		
<del>Hodgson</del>	<del>Melida N.</del>	<del>11/30/2005</del>	<del>6/27/2008</del>	<del>Counsel</del>
Parlin	C. Christopher	04/19/2007		
Christy, Jr.	David S.	04/19/2007		
Eizenstat	Jay L.	08/08/2008		
Palmer	Claire Rickard	08/08/2008		



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired
	n/a	

Signature: Paul Weller

Date: 18 November 2008

Title: Senior International Trade Advisor

Miller & Chevalier Chartered, Registration No. 5365

Attachment A to Supplemental Statement for Period Ending: Oct. 31, 2008

Part III (Activities), Line 12

**BUREAU OF FOREIGN TRADE (REPUBLIC OF CHINA (TAIWAN))**

<b>Date of Contact</b>	<b>M&amp;C Professional</b>	<b>Description</b>
5/2/2008	J. Huenemann	Discuss directing preparations for visit of Taiwan Office of Trade Negotiations (OTN) team with K. Freiberg (General Counsel, Office of the U.S. Trade Representative) and C. Field (Senior Counsel, Office of the U.S. Trade Representative).
7/30/2008	J. Eizenstat	Discuss status of Taiwan Bilateral Investment Agreement with J. Kallmer (Deputy Assistant U.S. Trade Representative for Investment, Office of the U.S. Trade Representative).
8/6/2008	J. Eizenstat	Discuss status of the ITA case with E. Allen (Office of the General Counsel, Office of the U.S. Trade Representative).
8/13/2008	J. Eizenstat	Discuss status of the U.S.-China Bilateral Investment Treaty negotiations, and negotiations on NCMs (Non-Conforming Measures) with D. Behar (Director for Investment, Office of the U.S. Trade Representative).
8/14/2008	J. Eizenstat	Discuss status of the U.S.-China Bilateral Investment Treaty negotiations, and negotiations on NCMs (Non-Conforming Measures) with D. Behar (Director for Investment, Office of the U.S. Trade Representative).
8/16/2008	J. Eizenstat	Discuss status of Taiwan Bilateral Investment Treaty negotiations, and read-out of conversation with D. Behar (Director for Investment, Office of the U.S. Trade Representative), with J. Sun (Economic Officer, Taipei Economic and Cultural Representative Office in the U.S.)
9/26/2008	J. Eizenstat	Discuss the U.S.-Trans-Pacific Strategic Economic Partnership Agreement negotiations with D. Bell (Deputy Assistant U.S. Trade Representative for Southeast Asia, Office of the U.S. Trade Representative).
9/29/2008	J. Huenemann	Discuss the U.S.-Trans-Pacific Strategic Economic Partnership Agreement negotiations with B. Weisel (Assistant U.S. Trade Representative for Southeast Asia and the Pacific) and M. Latimer (Deputy Assistant U.S. Trade Representative for Agricultural Affairs, Office of the U.S. Trade Representative).

**MINISTRY OF COMMERCE AND INDUSTRY (KINGDOM OF SAUDI ARABIA)**

<b>Date of Contact</b>	<b>M&amp;C Professional</b>	<b>Description</b>
05/16/2008	David S. Christy, Jr.	Telephone conference with J. Buntin (Director for Western Europe and Middle East Affairs, Office of the U.S. Trade Representative) regarding US-Kingdom of Saudi Arabia trade-related issues.
05/19/2008	David S. Christy, Jr.	Telephone conference with J. Buntin (Director for Western Europe and Middle East Affairs, Office of the U.S. Trade Representative), regarding US-Kingdom of Saudi Arabia trade-related issues.
08/06/2008	David S. Christy, Jr.	E-mail J. Buntin (Director for Western Europe and Middle East Affairs, Office of the U.S. Trade Representative), regarding US-Kingdom of Saudi Arabia trade-related issues.
08/18/2008	David S. Christy, Jr.	E-mail J. Buntin (Director for Western Europe and Middle East Affairs, Office of the U.S. Trade Representative), regarding US-Kingdom of Saudi Arabia trade-related issues.
09/08/2008	David S. Christy, Jr.	Telephone conference with J. Buntin (Director for Western Europe and Middle East Affairs, Office of the U.S. Trade Representative) regarding US-Kingdom of Saudi Arabia trade-related issues.

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